Holton Public Schools Board of Education March 14, 2022 – 7:00 PM District Services Building

Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 - 1. Pledge of Allegiance
- II. Roll Call Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Jayson Robins.
- III. Approval of Agenda
 - 1. Motion by: Amber Cartwright
 - 2. Supported by: Beth Barnard
 - 3. Questions or discussion:
 - 4. Vote: 7 -0
- IV. Special Presentations / Superintendent Reports
 - 1. MASB Board Acknowledgements
- V. Welcome and Public Comments
 - This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 - 1. Approval of the February 28, 2022 Regular Board Meeting Minutes.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7-0

- VII. Discussion Items:
 - 1. School Resource Officer
 - 2. Painting Bids
 - 3. Hiring Football Coach
 - 4. School of Choice 2022-2023 Resolution
- VIII. Supervisor Reports None
 - IX. Action Items: (recommended to and supported by the Superintendent)
 - 1. Approve the recommendation to use Dimension Four Painting for the painting of the hallways at the Middle, High, and Elementary Schools for the amount of \$37,500.00.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0
 - 2. Approve the recommendation to hire Tommy Moore as the Varsity Football Coach for the 2022-2023 Varsity Football season pending the results of his background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7-0
 - 3. Approve the Resolution to participate in the Muskegon Area Intermediate School District's Schools of Choice Plan for the 2022-2023 school year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0

- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 7:22

4. Vote: 7 -0